The Board of Trustees met on Friday, June 5, 1953, with the following members present: E. T. Rodgers, President; Carl H. Sohwyn, Vice-President; James C. Donnell, Secretary; James C. Donnell II, Treasurer.

The reappointment of Mr. Rodgers by Governor Frank J. Lausche to a new five-year term on the Board of Trustees was recognized, and the Board members unanimously expressed their pleasure and appreciation in the action of the Governor. President McDonald expressed the appreciation of the University administration and staff for the devoted service Mr. Rodgers had rendered to the University and declared that his continued service on the Board would be of inestimable value to the University.

By unanimous agreement, the current officers of the Board were asked to continue as follows: E. T. Rodgers, President; Carl H. Sohwyn, Vice-President; James C. Donnell, Secretary; James C. Donnell II, Treasurer.

President McDonald reported that Frank W. Beams, although unable to attend the meeting because of the pressure of urgent business in Washington, had requested him to report to the Board his personal desire that the present officers of the Board continue in their posts as indicated above.

Minutes of the meeting of the Board of Trustees on March 14, 1953, were unanimously approved.

On motion of Mr. Swynn, seconded by Mr. Baohman, the Board unanimously voted that the awarding of the Bachelor of Fine Arts degree be approved, and that the President of the University be authorized to award this degree to any student who may successfully complete the prescribed program.

By unanimous agreement, the current officers of the Board were asked to continue as follows: E. T. Rodgers, President; Carl H. Sohwyn, Vice-President; James C. Donnell, Secretary; James C. Donnell II, Treasurer.

On motion of Mr. Baohman, seconded by Mr. Baohman, the Board unanimously voted:

(1) That the President of the University be authorized to take whatever steps may be deemed desirable and necessary to plan a University Union for Bowling Green State University to be located in the vicinity of the present Falcon's Nest; to borrow on behalf of the Board of Trustees the necessary funds not to exceed $1,000,000 to be used for the purchase of land and to proceed as soon as practicable with the construction of this building.

(2) That the Bowling Green University Housing Commission be requested to make available for the building of the Union, all unencumbered funds from the proceeds of the Student Union Building Fee of the University, both the accumulated balances and any amounts that may hereafter be derived through said fees.

(3) That the President and Business Manager of the University be authorized to arrange for the transfer from the Housing Commission to the University of the title to lands purchased by the Housing Commission from the proceeds of the Student Union Building Fee collections, and to reimburse the Housing Commission from appropriate University funds available for this purpose the amounts paid by the Housing Commission in the purchase of such properties.

(4) That the President and Business Manager of the University be authorized, on behalf of the Board of Trustees, to request the State Board of Control to authorize the use of $200,000 of the current balance in the Bookstore Rotary Fund to help finance the Union Building, with the understanding that the University Bookstore will be housed in the Union.

In view of the fact that the supplementary Appropriations Bill for Additions and Betterments now being considered by the Ohio Legislature includes a proposed allocation of $850,000 for Bowling Green State University for the next biennium, Mr. Baohman moved as follows:

(1) That the President of the University be authorized to make preliminary plans, without financial commitment until the appropriation is approved, looking toward the construction of a new classroom building.

(2) That, if and when the proposed appropriation becomes law, either in the full amount or in any part thereof, the President of the University be authorized to proceed with all necessary steps in the planning and construction of a new classroom building, with the advice and approval of the State Architect and State Director of Public Works.

Mr. Donnell seconded the motion of Mr. Baohman and it was unanimously adopted.

Following a discussion of University policy regarding student use of automobiles, Mr. Sohwyn made the following motion:

(1) That the Board of Trustees reconfirm its original policy that the use of automobiles by students attending the University be limited to the necessary uses in connection with their educational activities, University-approved activities of a related nature, and approved employment.

(2) That, unless and until an individual student conducts himself in such manner as to indicate abuse of the confidence of the University, juniors, seniors, graduate students, married students, and other students living in their own homes off the University campus, be permitted, with the written approval of their parents or guardians, to determine for themselves the conditions under which the use of a automobile is necessary.

(3) That the University administration determine and publish from time to time such regulations as may be deemed necessary to insure proper use and custodianship of automobiles for students, including the conditions under which freshmen and sophomores may make use of automobiles.

(4) That all students desiring to have automobiles in Bowling Green, or desiring to drive automobiles to and from the campus, be required to register their automobiles at the appropriate office of the University, to state full liability insurance, to abide by all regulations prescribed by the University administration regarding the use of automobiles, and to pay a registration-parking-service fee of not to exceed $5.00 for each semester during which the automobile is to be brought to the campus; that the proceeds of the registration fee be placed in a special local account, together with fines and forfeitures that may result from
the decisions of the Student Court in automobile and traffic cases, to help defray the cost and maintenance of parking lots and other necessary University services in connection with the student use of automobiles.

Mr. Schyln's motion was seconded by Mr. Donnell and unanimously adopted by the Board.

Mr. Baohman moved that $10,200 be transferred from the local funds of the North Apartment Account into the Bowling Green University Housing Commission Fund. For the purpose of making payment for the Brubaker property, Mr. Donnell seconded the motion, and it was unanimously adopted.

President McDonald pointed out that in the acquisition of certain properties in connection with the expansion of the University a few dwellings had been acquired. Seven of those dwellings, together with approximately sixteen of the temporary apartments secured a few years ago from the Federal Government, are now occupied by University employees at variable rental rates. He recommended that as a general policy first priority in the rental of dwellings acquired by the University be given to newly appointed faculty members and administrative officers; that the first priority in the rental of the temporary apartment buildings ordinarily be given to married students enrolled for full-time work in the University. On motion of Mr. Baohman, seconded by Mr. Schyln, the Board unanimously voted as follows:

(1) That the Board of Trustees establish the University policy of giving first priority to newly appointed faculty members and administrative officers in the rental of University-owned residences available for this purpose.

(2) That University employees now living in such residences be permitted to continue to rent the respective dwellings in which they now reside until September 1, 1954, with the understanding that their occupancy rights shall end on that date.

(3) That the President of the University be authorized to arrange for the rental to University employees at reasonable rates of such housing, including units in the student-faculty apartment area, and required immediately for other University purposes, or for temporary occupancy to newly appointed faculty members and administrative officers for not to exceed the first two years of their service with the University.

On motion of Mr. Donnell, seconded by Mr. Schyln, the Board unanimously adopted the following resolution:

(1) To insure effective administration and development of the University, the Board of Trustees has delegated to the President full responsibility and authority to direct and manage the affairs of the University under broad general policies laid down by the Board.

(2) The Board of Trustees believes that sound operation and growth of the University can be promoted by full and cooperative participation of faculty representatives in the consideration and solution of University problems.

(3) The Board commends the University faculty for its willingness to share the responsibility and accountability to the consideration of problems related to the welfare and growth of the University. It further commends the faculty as a whole and particularly the members of the Faculty Senate and Senate Council for their constructive efforts resulting in the statement of a charter of faculty organization.

(4) The Board accepts and approves the action of the President of the University in delegating certain powers and responsibilities to faculty agencies as outlined in the charter, with the understanding that the provisions of the charter do not in any way lessen or dilute the basic and supervising authority of the Board of Trustees and/or the President of the University.

(5) The President of the University is therefore authorized to approve the Charter of the University Faculty as under such terms and conditions as he may deem appropriate to the fulfillment of the intent and meaning of this resolution.

In furtherance of the dormitory building program previously voted by the Board of Trustees, Mr. Donnell made the following motion:

(1) That, in order to expedite as fully as possible the consummation of the necessary loan from the State Retirement Systems for building these dormitories, the following actions be authorized:

(a) The President of the University, with the cooperation of the Business Manager, do any and all things necessary, in accordance with the laws of Ohio and the requirements of the situation, to effect a loan or loans from the several State Retirement Systems for the construction of dormitories in accordance with the broad architectural plans developed under the direction of University officials, the State Architect, and the State Director of Public Works.

(b) The President and Secretary of the Board of Trustees be fully authorized and directed to execute, on behalf of the Board of Trustees, such issue or issues of dormitory revenue bonds as may be necessary to finance the construction of such dormitories, the total amount of bonds issued for this purpose not to exceed $2,500,000, at an interest rate not to exceed 3.75%, with a call feature including a premium payment not to exceed one year's interest on the bonds called, the maximum maturities to be 25 years, an average maturity of not less than 30 years.

(c) That in the execution of such bonds, the President and Secretary of the Board of Trustees do any and all things necessary, in accordance with the laws of Ohio and the requirements of the situation, to effect a loan or loans from the several State Retirement Systems for the construction of dormitories in accordance with the broad architectural plans developed under the direction of University officials, the State Architect, and the State Director of Public Works.

(d) That revenues from all existing student residences and dining halls owned by the Board of Trustees be made available, after full discharge of all existing commitments of said revenues for meeting outstanding bonds and notes, as additional security for the annual payments of principal and interest on such bonds.
interest in accordance with the schedule of commitments on these bonds, with the understanding that after each annual payment the residue of such revenues shall be free for such use as the Board of Trustees may direct.

(2) That the action of the Business Manager be approved and confirmed in the opening of the Bowling Green State University Dormitory Construction account in the Bowling Green Banking Company to support the architectural and engineering contracts for the construction of the proposed dormitories for men and women students. An original deposit in the amount of $25,380.00 was made to cover preliminary drawings, this amount being transferred from the accumulated Building Reserve Fund. On May 29, $105,925.00 was deposited to this account from the following reserves:

- Williams Hall—Reserve Architects Fees—$11,934.81
- Commons—Building Fund Reserve—$45,990.19
- Williams Hall—Building Fund Reserve—$15,000.00
- Kohl Hall—Building Fund Reserve—$25,000.00
- Cottages 1 & 2—Building Fund Reserve—$10,000.00

The above-mentioned deposits were necessary in order for the State Architect to enter into contract for the completion of working drawings for the two dormitories. The revised encumbrances are based on a revision of construction cost estimates as follows:

- Sims, Cornelius & Schooley, Columbus, Ohio—revised estimate of building cost $1,370,000
- Less previous encumbrance $82,800
- Total new encumbrance $71,400

- Britsch & Munger, Toledo, Ohio—revised estimate $665,000
- Less previous encumbrance $39,900
- Total $52,100

- Office of State Architect & Engineer—estimate for both of the above projects $2,035,000
- 1/2% of the above $10,175
- Less previous encumbrance $7,760
- Total $2,425

Grand Total of all revised additional encumbrances $108,925

In addition to the above deposits, $701.00 was deposited into the Dormitory Construction account for the sale of a residence which was on the site for the men’s dormitory. The unencumbered balance, therefore, in the Construction account at the present time is $701.00.

Of the total funds deposited ($132,976.00), $100,000.00 was placed in a savings account bearing interest at the rate of 1% per annum.

Mr. Donnell’s motion was seconded by Mr. Schwyn and unanimously adopted by the Board.

President McDonald presented a list of appointments and other personnel changes he had made since the last meeting, under the general authority vested in him by the Board of Trustees. It was moved by Mr. Donnell, seconded by Mr. Schwyn, and unanimously voted that the list be included in the permanent minutes of the Board meeting.

**ADMINISTRATIVE**

- **New Appointments:**
  - Marilyn Reve, Library Assistant, $1800 for 12 months, effective June 14, 1953
  - Dorothy McCuskey, Professor of Education and Coordinator of Student Teaching, effective September 1, 1953, at a salary of $8000 for nine months ($3000 of which is to be paid by the Bowling Green City Schools), plus $1000 for the summer months
  - Sgt. Roy Jewell, ROTC Assistant, $24.00 per month, effective June 1, 1953

- **Return from Leave of Absence:**
  - Charles L. Godding, assistant to the Director of Residential and Plant Operations, $4000 for 12 months, effective April 1, 1953

- **Resignations:**
  - James Limacher, Asst. Director, News Bureau, effective August 31, 1953
  - Mrs. Naomi Rosensteel, Library Assistant, effective June 10, 1953
  - Sgt. Aido F. Renvoila, ROTC Assistant, effective June 1, 1953

- **FACULTY**

  **New Appointments for 1953-54:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Silas Stuart Anderson</td>
<td>Instructor</td>
<td>Psychology</td>
<td>$2,200.00 (1st Sem.)</td>
</tr>
<tr>
<td>Howard G. Brogan</td>
<td>Professor</td>
<td>English</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Richard Carpenter</td>
<td>Asst. Professor</td>
<td>English</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Gerhard Richhals</td>
<td>Asst. Instructor</td>
<td>Education</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Arnold B. Fox</td>
<td>Instructor</td>
<td>English</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Roger Heppell</td>
<td>Instructor</td>
<td>Geography</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Frank F. Miles</td>
<td>Asst. Professor</td>
<td>Sociology</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Horace F. O’Donnell</td>
<td>Asst. Professor</td>
<td>English</td>
<td>4,800.00</td>
</tr>
<tr>
<td>G. Roman Simpkins</td>
<td>Instructor</td>
<td>Sociology</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Robert H. Stroup</td>
<td>Asst. Professor</td>
<td>Bus. Admin.</td>
<td>4,800.00</td>
</tr>
</tbody>
</table>
FACTOR (Continued)

Resignations:

Wayne R. Bohrnatdecker   Assoe. Professor   English   Effective June 6, 1953
Frederick Koldos   Instructor   English   Effective June 6, 1953
W. Maurice Mielson   Assoe. Professor   Philosophy   Effective August 7, 1953
E. C. Powell   Assoe. Professor   Industrial Arts   Effective June 6, 1953
William E. SchONander   Assoe. Professor   Bus. Adm.   Effective June 6, 1953

Leaves of Absence:

Beryl W. Parrish   Asst. Professor for further graduate study   English   Academic year 1953-54,
Alma J. Payne   Asst. Professor for further graduate study   English   First semester, 1953-54,
Eugene D. Schnittlied   Instructor for further graduate study   Education   Academic year 1953-54,

Extensions of Leave of Absence:

Olive M. Jiha   Asst. Professor for further graduate study   Bus. Adm.   Academic year 1953-54,
Raymond Tegar   Instructor for further graduate study   Speech   Academic year 1953-54,

Leaves of Leave of Absence:

Alto D. Boggs   Instructor Chemistry Did not seek employment
for 1953-54, thus lapsing his leave of absence

Adjustments in Salary:

Albert Dykes, Student Assistant, payment for May reduced from $45.00 to $11.25 because of absence from campus
Gertrude Byrger, Associate Professor of Health and Physical Education, adjustment in salary for expenses incident to extension teaching, second semester 1952-53, $40.00
Mervin Hymans, Assistant Professor of Speech, salary rate changed from $4400 to $4500 per year, effective March 1, 1953
Amy Targerson, Instructor in Health and Physical Education, adjustment in salary for expenses incident to extension teaching, second semester, 1952-53, should be $40.00 instead of $80.00 as reported in minutes of March 14, 1953
Leland S. Van Sooyoo, Associate Professor of Economics, salary rate changed from $4800 to $5000 per year, effective March 1, 1953

SUMMER SESSION APPOINTMENTS

Frank C. Arnold   Asst. Professor Psychology $ 1000
Robert T. Austin   Instructor Ind. Arts 750
Anthony S. Rayman   Asst. Professor For. Lang. 800
Bruce Bellard   Instructor Health & Phys. Ed. 750
Edward C. Chin   Assoe. Professor Political Science 735.53 (2/3 time)
J. Russell Coffey   Assoe. Professor Health & Phys. Ed. 1100
Jacob Cohen   Assoe. Professor Economics 1000
Gilbert M. Cook   Assoe. Professor Bus. Administration 800 (2/3 time)
Samuel M. Cooper   Assoe. Professor Health & Phys. Ed. 800
Betty J. Corwin   Assoe. Professor Psychology 666.66 (2/3 time)
Forrest Green   Assoe. Professor Graphic Arts 1000
Daniel Crowley   Assoe. Professor Bus. Admin. 800
Russell A. Davidon   Assoe. Professor Bus. Admin. 666.66 (2/3 time)
Raymond Derr   Assoe. Professor Journalism 725 (3/4 time)
Grace Durin   Assoe. Professor English 700 (7/9 time)
Nyle R. Fitzwater   Assoe. Professor Psychology 1100
Giles R. Floyd   Assoe. Professor English 1100
Cecil M. Freeburne   Assoe. Professor Psychology 1100
John R. Geo   Assoe. Professor Education 1300
Martha M. Gealing   Assoe. Professor Psychology 1100
Alice Greiner   Assoe. Professor Speech 800
Robert M. Gouin   Instructor Speech 600 (2/3 time)
Carl W. Hallberg   Assoe. Professor Biology 1000
Lloyd A. Hahn   Assoe. Professor Economics 1500
John E. Epley   Instructor Speech, Huron Playhouse 1000 (10 weeks)
Wayne S. Huffman   Assoe. Professor History 500 (1/3 time)
Melvin Hymans   Assoe. Professor Education 900
William E. Jordan   Assoe. Professor Geography 1100
Lowry B. Kames   Profesor Music 1200
James F. Kennedy   Assoe. Professor Speech 1000 (Drama Fund)
Donald G. Kiechman   Assoe. Professor Mathematics 1500
David M. Krabill   Assoe. Professor English 1100
Lowell P. Leland   Assoe. Professor Sociology 1000
Donald A. Longworth   Assoe. Professor Sociology 1200
Samuel H. Lawle   Professor Sociology 1200
Samuel M. Mayfield   Professor Geology 800 (2/3 time)
Robert M. McFarland   Professor History 1200
Merrill C. Malwe   Professor Music 1100
Frank G. Massare   Assoe. Professor History 1200
Owen M. Matthew   Assoe. Professor Music 1100
George Muelioh   Assoe. Professor Speech 400 (1/2 time)
Maurice Mielson   Assoe. Professor Health & Phys. Ed. 700
Bernard Mumpmann   Assoe. Professor Philosophy 1100
Otto G. Oevrit   Instructor History 1200
Frank C. Ogg   Instructor Art 750
Warren J. Pelton   Instructor Mathematics 1500

ADJUSTMENTS IN SALARY

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Bruce Bellard   Instructor Health & Phys. Ed. 750
Edward C. Chin   Assoe. Professor Political Science 735.53 (2/3 time)
J. Russell Coffey   Assoe. Professor Health & Phys. Ed. 1100
Jacob Cohen   Assoe. Professor Economics 1000
Gilbert M. Cook   Assoe. Professor Bus. Administration 800 (2/3 time)
Samuel M. Cooper   Assoe. Professor Health & Phys. Ed. 800
Betty J. Corwin   Assoe. Professor Psychology 666.66 (2/3 time)
Forrest Green   Assoe. Professor Graphic Arts 1000
Daniel Crowley   Assoe. Professor Bus. Admin. 800
Russell A. Davidon   Assoe. Professor Bus. Admin. 666.66 (2/3 time)
Raymond Derr   Assoe. Professor Journalism 725 (3/4 time)
Grace Durin   Assoe. Professor English 700 (7/9 time)
Nyle R. Fitzwater   Assoe. Professor Psychology 1100
Giles R. Floyd   Assoe. Professor English 1100
Cecil M. Freeburne   Assoe. Professor Psychology 1100
John R. Geo   Assoe. Professor Education 1300
Martha M. Gealing   Assoe. Professor Psychology 1100
Alice Greiner   Assoe. Professor Speech 800
Robert M. Gouin   Instructor Speech 600 (2/3 time)
Carl W. Hallberg   Assoe. Professor Biology 1000
Lloyd A. Hahn   Assoe. Professor Economics 1500
John E. Epley   Instructor Speech, Huron Playhouse 1000 (10 weeks)
Wayne S. Huffman   Assoe. Professor History 500 (1/3 time)
Melvin Hymans   Assoe. Professor Education 900
William E. Jordan   Assoe. Professor Geography 1100
Lowry B. Kames   Profesor Music 1200
James F. Kennedy   Assoe. Professor Speech 1000 (Drama Fund)
Donald G. Kiechman   Assoe. Professor Mathematics 1500
David M. Krabill   Assoe. Professor English 1100
Lowell P. Leland   Assoe. Professor Sociology 1000
Donald A. Longworth   Assoe. Professor Sociology 1200
Samuel H. Lawle   Professor Sociology 1200
Samuel M. Mayfield   Professor Geology 800 (2/3 time)
Robert M. McFarland   Professor History 1200
Merrill C. Malwe   Professor Music 1100
Frank G. Massare   Assoe. Professor History 1200
Owen M. Matthew   Assoe. Professor Music 1100
George Muelioh   Assoe. Professor Speech 400 (1/2 time)
Maurice Mielson   Assoe. Professor Health & Phys. Ed. 700
Bernard Mumpmann   Assoe. Professor Philosophy 1100
Otto G. Oevrit   Instructor History 1200
Frank C. Ogg   Instructor Art 750
Warren J. Pelton   Instructor Mathematics 1500
SUMMER SESSION APPOINTMENTS (Continued)

Grower C. Platt  Professor  History  $1,800
Allan Sawdy  Instructor  Health & Phys. Ed.  800
William F. Schenels  Assoc. Professor  Business Admin.  1,100
Eldon T. Smith  Professor  Speech  1,618 (10 weeks)
George R. Snyder  Assoc. Professor  Education  1,100
Alice Golling  Graduate Assistant  Speech and Hearing Therapy  200
Waldo B. Steinmann  Professor  Biology  1,300
Warrn R. Steiler  Professor  Health and Phys. Ed.  1,000
Sidney C. Stine  Assoc. Professor  Speech  900
C. Glenn Swanson  Professor  Sociology  1,300
Jacqueline Tiss  Assoc. Professor  Political Science  738.33 (1/2 time)
Amy Tangerson  Instructor  Health and Phys. Ed.  780
Roland M. Tangerson  Professor  Industrial Arts  1,000
Willard F. Warken  Assoc. Professor  Art  900
Robert H. Whittaker  Assoc. Professor  Health and Phys. Ed.  875
B. Rhode Whittier  Assoc. Professor  Biology  700 ($300 from Social Committee Funds)
Philipp R. Wigg  Assoc. Professor  Art  400 (1/2 time)
Walter A. Saug  Professor  Education  1,200

Visiting Professors:

Kathy L. Hanson  Visiting Professor  Education  1,100
Clark Rubler  Visiting Professor  Education  1,600
Winfried R. Jensen  Visiting Professor  Education  1,600
John R. Searles  Visiting Professor  English  1,600

Workshop Instructors:

J. J. Currier  High School Publications Workshop, June 15-19 100
Laura Weston  School Lunch Workshop, June 9-11; Nutrition Education Workshop, July 13-31 600
Jean Kensley  Slow-Learning Child Workshop, July 13-31 187.50
Dr. M. Peterson  High School Publications Workshop, June 15-19 100
Ethel Richardson  Slow-Learning Child Workshop, July 13-31 10
Robert A. Steffes  High School Publications Workshop, June 10-19 100
C. R. Thompson  Applied Electronics Workshop, June 15-26 450
Helen Trout  Slow-Learning Child Workshop, July 15-31 160

Post Summer Session:

June Baehler  Laboratory Assistant, Dept. of Psychology, 80¢ per hour, 12 hours per week, for 8 weeks 800
Richard Carpenter  Consultant in English, August 24 to September 13 300
Alice Greiner  Special Assistant, Speech Correction 75
Chester Palen  Special Student Assistant, Speech Correction 25
Sherwin G. Swartout  Audio-Visual Aids Workshop, August 10-28 760

CIVIL SERVICE

New Employees:

Henry Stauffer, Groundskeeper, $2,304.00, effective May 1, 1955
Virgil Taylor, Storekeeper I, $2,680.00, effective May 1, 1955
Gloria Dunn, Clerk II, $2,112.00, effective June 1, 1955
Bernice Miller, Clerk Stenographer I, $1,920.00, effective June 1, 1955
Emily Johnston, Clerk Stenographer II, $2,208.00, effective June 1, 1955
Marie Kern, Clerk II, $2,112.00, effective June 1, 1955
Carole Pyle, Clerk Stenographer I, $1,920.00, effective June 1, 1955
Nancy Roe, Clerk Stenographer II, $2,208.00, effective June 1, 1955
Carol Williams, Clerk Stenographer I, $1,920.00, effective June 1, 1955

Resignations:

Claude Davlin, Equipment Operator I, effective December 31, 1954
Lee Winning, Custodial Worker I, effective March 10, 1955
Carol Closer, Clerk Stenographer III, effective April 17, 1955
Alice Payne Evans, Clerk Stenographer I, effective April 1, 1955
Donna Hill, Clerk Typist II, effective April 30, 1955
Henry Stauffer, Custodial Worker I, effective April 8, 1955
Ada Ruffman, Clerk Typist I, effective May 28, 1955
Patricia Rudes, Clerk Stenographer I, effective May 31, 1955
Mary Lou Sieren, Clerk Stenographer I, effective May 31, 1955
Patricia Sullivan, Clerk II, effective May 29, 1955
Rose Varian, Domestic Worker I, effective May 10, 1955
Irene Creasey, Clerk Stenographer I, effective June 12, 1955
Athene Curtis, Clerk Stenographer I, effective June 8, 1955
Mary H. Gordon, Clerk Stenographer II, effective June 12, 1955
Jean Lange, Clerk Stenographer I, effective June 11, 1955
Carol Williams, Clerk Stenographer I, effective June 10, 1955

Leaves of Absence:

Joseph May Closer, Clerk Stenographer IV, from May 2, 1955 noon, through May 16, 1955
Ruth Davidson, Clerk Stenographer II, for an indefinite time, effective June 6, 1955
Goldie Hansen, Clerk Stenographer I, for an indefinite time, effective June 8, 1955
Proceedings, Trustees Bowling Green State University
June 5, 1953

CIVIL SERVICE (Continued)

Transfer:

Henry Stauffer, Groundskeeper, $2,304.00, to Equipment Operator I, $2,304.00, effective June 1, 1953
Virgil Taylor, Storekeeper I, $2,880.00, to Local Payroll, effective June 1, 1953

Returned from Leaves of Absence:

Zoah May Clouser, Clerk Stenographer IV, effective May 17, 1953

Promotions:

Phyllis Beckathorn, from Tabulating Equipment Operator I, to Clerk Stenographer III, $2,850.00, effective February 1, 1953
Virginia Painter, from Clerk Stenographer II, to Clerk III, $2,850.00, effective January 1, 1953
Joanne Goodger, from Clerk Typist II, to Duplicating Equipment Operator I, $2,304.00, effective May 2, 1953
Marlene Bowen, from Clerk Stenographer I, to Clerk Stenographer II, $2,304.00, effective May 2, 1953
Roy Wiesen, from Stationary Fireman, to Stationary Engineer I, $3,312.00, effective May 1, 1953

Change of Name:

Zoah May Clouser, to Zoah May Meade, due to marriage, effective May 17, 1953

PE

Attest:

[Signature]

President

[Signature]

Secretary

Bowling Green, Ohio
September 5, 1953

The Board of Trustees met on Saturday, September 6, 1953, with the following members present: E. T. Rodgers, President; Carl H. Schwyn, Vice-President; Alv W. Bachman, Secretary.

The minutes of the June 5 meeting were approved.

President McDonald reported on the progress being made for financing the new dormitories as follows:

1. The state retirement systems made it known that they would require the adoption of a very complicated resolution which would restrict very seriously the authority and freedom of the board of trustees of any State university seeking a dormitory loan.

2. The University administration reinstated efforts to secure legal sanction for the issuance of dormitory building bonds in the open market. Squire, Sanders, and Dempsey, one of the leading legal firms in the State of Ohio, have agreed through Mr. Henry Crawford, their leading specialist in this field, to provide a legal opinion and legal assistance to insure the marketability of our dormitory bonds, providing the buildings pledged are financed and paid for entirely from the proceeds of the bond issue and that only the revenues from the new dormitories are pledged in payment. The Attorney General, through First Assistant Attorney General Joe Gill, has authorized the retention of Squire, Sanders, and Dempsey as attorneys for Bowling Green State University in the financing of our new dormitories.

3. University officials have conferred with Mr. E. M. Bancroft, President of Stranahan, Harris, and Company, a major bond house, regarding the commercial feasibility of the sale of our bonds.

4. University officials have conferred with officials of the Federal Housing and Home Finance Agency, both in the Chicago regional office and in the Washington office, and have been orally assured that a loan of $2,250,000 on a 40-year amortization basis at 3.5% interest will be made available, provided legal approval is certified by Squire, Sanders, and Dempsey and the financial and engineering details are worked out satisfactorily.

5. University officials are proceeding as rapidly as possible, with the help of Squire, Sanders, and Dempsey, of Mr. Bancroft, and of Housing and Home Finance Agency officials to work out the necessary arrangements for financing the new dormitories. No major obstacles have been encountered.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, and voted by the Board of Trustees that the following resolution be adopted:

WHEREAS, Bowling Green State University is desirous of issuing dormitory revenue bonds for the construction of dormitories for men and women students and,

WHEREAS, the office of the Attorney General of the State of Ohio has granted permission unto this Board of Trustees to enter into an agreement with the firm of Squire, Sanders & Dempsey, Counsellors at Law, Cleveland, Ohio, in accordance with a proposal submitted by said firm,

NOW THEREFORE BE IT RESOLVED that the firm of Squire, Sanders & Dempsey, Counsellors at Law, Cleveland, Ohio, be engaged by this Board of Trustees to perform the following services in connection with the issuance of bonds in the amount of $2,250,000:

[Signatures]